

“Celebrating 98 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room LL40

Sacramento, California 95821

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BOARD MEMBERS

Ben Carter, President

Butch Hodgkins, Vice-President

Lady Bug Doherty, Secretary

Teri Rie, Member

John Brown, Member

Emma Suarez, Member

Jared Huffman, Ex Officio Member

Fran Pavley, Ex Officio Member

BOARD STAFF

Jay Punia, Executive Officer

Dan Fua, Supervising Engineer

Eric Butler, Senior Engineer

Virginia Cahill, Legal Counsel

Lorraine Pendlebury, Staff Analyst

Jill Phinney, Support Staff

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD JOINT POWERS AGENCY SUB-COMMITTEE ⁽¹⁾ MEETING

March 13, 2009 – 1:00 PM - 4:00 PM

Joint Operations Center

3310 El Camino Avenue, Conference Room LL20

Sacramento, California 95821

- 1. WELCOME**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – February 13, 2009 Meeting Minutes**
- 4. SUMMARY OF HIGHLIGHTS FROM FEBRUARY’S MEETING**
- 5. DETERMINE UNDER WHAT CIRCUMSTANCES, IF ANY, SHOULD THE BOARD AMEND ITS STANDARD PERMIT TO REQUIRE JPA MEMBERS TO HOLD THE STATE HARMLESS FOR INJURIES IN CONTRACT, TORT, AND/OR INVERSE CONDEMNATION FLOWING FROM THE JPA’S WORK**
 - a. Under all circumstances, no matter the nature of the JPA project, formation/dissolution documents, prior relationship with the Board, performance, other?
 - b. Under no circumstances?

(1) The Joint Powers Agency Sub-Committee is a fact-finding committee charged with making recommendations to the Board. As such, the primary purpose of the sub-committee meetings is fact-finding and the development of a recommendation for consideration by the Board. The sub-committee does not have authority to make decisions for the Board.

- c. Only in circumstances where the nature of the JPA project, formation/dissolution documents, prior relationship with the Board (including enforcement actions and litigation), performance, and/or other seems to suggest requiring it?
- d. If “c,” what elements should be considered in making the determination?

6. DETERMINE UNDER WHAT CIRCUMSTANCES, IF ANY, SHOULD THE BOARD REQUIRE JPA INDIVIDUAL MEMBERS TO SIGN ASSURANCE AGREEMENTS WITH THE BOARD

- a. Under all circumstances, no matter the nature of the JPA project, formation/dissolution documents, prior relationship with the Board, performance, other?
- b. Under no circumstances?
- c. Only in circumstances where the nature of the JPA project, formation/dissolution documents, prior relationship with the Board (including enforcement actions and litigation), performance, and/or other seems to suggest requiring it?
- d. If “c,” what elements should be considered in making the determination?

7. BASED ON ABOVE DISCUSSION, BEGIN IDENTIFYING PARAMETERS OF POSSIBLE BOARD POLICY

8. NEXT MEETING

9. ADJOURN

Note: If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Avenue, Room LL40, Sacramento, CA 95821, lpendleb@water.ca.gov, or (916) 574-0609.